

A Public Meeting of Council was held at the Town Office on May 30, 2023, with the following in attendance.

Councillors Present:

Mayor Andrew Shea	Deputy Mayor Alexander Crawford
Councillor Beverly Broders	Councillor Mark Budden
Councillor David McKenna	Councillor Lary Roebbotham
Councillor Adam Young	

Staff:

Pauline Payne, Chief Administrative Officer
Daphne Coles, Deputy Town Clerk

1. Call to Order:

- Mayor Shea welcomed everyone viewing the meeting on the ZOOM Platform, the public meeting was called to order at 7:10PM.

2. Agenda:

2023-088

McKenna/Crawford

Resolved that the agenda be adopted with the following addition:

Correspondence 7.5 Letter from Resident of Shoal Bay

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

3. Delegation – Fogo Island Bee Keeper – Mr. Don Paul

- During the last council meeting held on April 25th several complaints about the location of beehives in Stag Harbour were addressed by Council.
- Mr Paul provided Council with a short brief on the importance of bee keeping on Fogo Island, the importance of raising Queen Bees and drone locations.
- After the presentation Council thanked Mr. Paul for his presentation and assured him that the town does support his bee keeping venture and want to address the public concerns in a positive way without ruining his business.
- Council requested that Staff continue to work with Mr. Paul to find a suitable location for the beehives.

4. Minutes:

2023-089

Broders/Crawford

Resolved that the minutes of the Regular Public Meeting held on April 25th, 2023, be adopted.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

5. Business Arising:

- No business arising from the previous meeting.

6. Department Reports

6.1 Economic Development & Special Projects presented by Councilor Broders

A meeting of the Economic Development & Special Projects Committee was held at the Town Office on May 2, 2023, at 5:00 PM with the following present: Committee Chairperson Councilor Beverley Broders, Councilor Lary Roebbotham, CAO Pauline Payne, and EDO Cheryl Gardner.

The following items were discussed:

A. Economic development vision and strategic plan:

- I. First draft is complete. Once the committee feedback has been submitted, the EDO will complete the implementation plan and present the strategy to Council to adopt.

B. Small Business Supports & Community Capacity Building:

I. Support Local Business Campaign

- a) Goal: to create a culture of support within the community through sustained education, promotion, and programming
- b) Campaign strategy and program details to be presented at the next Economic Development Committee meeting and will include a strategy for:
 - Engaging the small business community on June 15th to review the program details.
 - Rolling out the program to the community the first week in July
 - Summer of 2023 we will launch a 'Find the Poster' selfie contest to bring attention to the program in the community.

II. Business Community Gathering scheduled for June 15th.

- a) All business owners on the Town of Fogo Island business registry will be invited by mail.
- b) The agenda will include....
 - Socializing the idea of setting up a Fogo Island Chapter of the Gander & Area Chamber of Commerce
 - Review the proposed Economic Development Vision and Strategy
 - Information on the up-and-coming small business resource centre and programs
 - Review of the Support Local campaign
 - Open table discussion and feedback on how the town can better support and engage small to medium sized business.

C. Capital & Special Projects:

I. Affordable Housing Project

- a) Application has been submitted through the FCM (Federation of Canadian Municipalities) for the Green Municipalities Planning Grant to fund our housing needs assessment.
- b) Preparing an action plan and application for the CMHC Housing Accelerator Fund for application window opening Summer 2023

II. MIC Project – Seldom

- a) Contracted work has been completed for Phase One Foundation Repair..
- b) Currently socializing Phase Two, Marina Condition Assessment/ Design and Costing Exercise with potential funders.

6.2 Recreation & Tourism presented by Deputy Mayor Crawford

A meeting was held at the Town Office on Thursday May 11th, at 4:00pm, 2023 with the following present: Committee Chairperson, Deputy Mayor Alexander Crawford, Councillor Adam Young, CAO, Pauline Payne, Director of Recreation & Tourism, Colette Wells- Coish

The following items were discussed:

A. Recreation

I. Activities:

- a) On behalf of the Town of Fogo Island we extend Congratulations to the Senior Boys Ball Hockey Team of Fogo Island Central Academy on winning the AA 2022-2023 Provincial Champion title.
- b) Rollerblading is now being offered on Wednesday afternoons at 3:30 pm. This is for all age groups.
- c) June is Recreation month. The following events will be planned:
 - Community Beach Cleanup – June 4th- 10th.

- World Ocean Day Celebrations – June 10th. (At the stadium)
- Teeny Bobber Dance June 22nd. (At the stadium)

B. Tourism

I. Updates:

- a) The new Town of Fogo Island Summer brochure has been updated. Updates will be done monthly.
- b) The New Sign template is started for Farewell and will be completed soon.
- c) Roof work on the Lane House is underway. The work has been awarded to “In and Out Construction”.
- d) Permanent seasonal staff have returned to work to begin opening tourism sites.
- e) Post is out for summer maintenance, and various youth summer positions.
- f) Staff participated in a virtual meeting on April 26th regarding the ‘New Tourist Accommodations Act’, that was announced on April 4, 2023. There are still many unanswered questions, and until there is more clarity the Town is waiting on the Provincial Government to provide guidelines.

C. Other:

- I. ATM Machine to place in the stadium.
- II. Fundraiser – Dinner Theatre – discussions for dinner and show, waiting on reply from catering group and performers.
- III. Entertainment for early July at the stadium. This will be done in conjunction with the Stadium Committee Inc. to cover bar services. Further discussion is needed on this.

6.3 Planning & Public Works presented by Councilor Broders

A meeting of the Planning and Public Works Committee was held at the Town Office on May 18, 2023, at 7:00PM with the following present: Committee Chairperson, Councillor Beverley Broders, Councillor Mark Budden, Enforcement Officer Germaine Morgan, Superintendent/Foreman of Public Works Sheldon Hoffe, and CAO Pauline Payne.

The following items were discussed.

A. Maintenance:

I. Preventative Maintenance

- a) All routine maintenance in the pump houses have been completed for the month of May and intake screens have been cleaned in Fogo, Seldom and Tilting. Water lines have been flushed in Fogo, Joe Batt’s and Tilting, Seldom will be scheduled sometime next week depending on operation of the shrimp plant.
- b) All lift stations have been inspected with no issues to report.
 - ❖ H & R Enterprises have completed repairs to the lift station near the experience Fogo site and it is back in operation. Emergency funding can be applied for to cover a portion of these repairs up to a maximum of \$50000.

II. Vehicle Maintenance/Inspections

- a) KMR Transport continues to maintain our vehicle fleet as deemed necessary.

B. Other:

I. Permit Applications

- a) Field visits are ongoing to determine compliance, as requested.

II. Water turn on/turn-off

- a) Water turn on/turn-offs are being requested frequently as residents are opening their homes again for the summer.

III. Advanced Drinking Water System:

- a) Both units are fully operational. The door in Fogo’s unit has sustained considerable damage and the frame will have to be replaced. A new frame will be ordered and installed as soon as possible.

IV. Water and Sewer Project, Main Street Seldom

- a) The tender for the Seldom water and sewer project closed on March 30, 2023. There was only one bid received for \$1,942,980.78. Total Government funding available for this project was 792,066.60 with the Town being responsible for any cost overruns.

- b) Our options for this project are;
 - 1. Proceed to award the contract with the Town covering the cost overruns.
 - 2. Change the scope of work for the project (water only) and re-tender.
 - 3. Cancel the project.

2023-090

Broders/Young

Resolved that the Town of Fogo Island apply to the Department of Transportation and Infrastructure to change the project to a water only project at the estimated cost of \$869,317.38 plus HST and to have the Department of Transportation and Infrastructure complete the section of paving on Seldom highway. Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebottom and Councilor Young. Against - 0.

V. Spring Clean-Up 2023

- a) The Spring Clean-up is scheduled to start on May 30, 2023, and will run for 3 weeks. Residents are reminded to have their items sorted at the roadside prior to their scheduled pick-up times.

VI. Gabion Wall Main Street Fogo

- a) A gabion wall was installed in the area between 71 Main Street and Little Harbour Road Fogo approximately 30 years ago. Residents in the area have expressed concerns about the walls structural integrity and claim the wall has moved over the years.

2023-091

Broders/Roebottom

Resolved that Management investigate the ownership of the Gabion Wall and if it is the Town's responsibility, proceed to obtain pricing for an engineering firm to do an inspection the Gabion Wall. Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebottom and Councilor Young. Against - 0.

❖ Councilor Mckenna departed the meeting at 7:53PM due to conflict of interest.

VII. RV Dumping Station Fogo

- a) The operators of the RV park in Fogo have declined the request to partner with the Town to relocate the RV dumping station. As previously reported the Towns application for ownership and access to the current location has been declined by Crown Lands and the Dept. of Transportation.
- b) CAO provided background information and a letter from the Brimstone Head Lion's Club was addressed along with a response from the CAO providing clarity on some items listed in the letter.

2023-092

Broders/Budden

Resolved to close the RV Dumping station in Fogo as of May 31st, 2023 due to lack of access to the area as directed by Crown Lands and the Department of Transportation in 2020. Committee further recommends engaging engineers to look at the RV Dumping station located in Seldom and recommend any necessary upgrades.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Roebottom and Councilor Young. Against - 0.

❖ Councilor Mckenna returned to the meeting at 8:05PM.

VIII. Speed Bumps Little Seldom

- a) The Department of Transportation has advised us that speed bumps are not permitted to be installed on any road maintained by their department. The RCMP are responsible for enforcing posted speed limits in these areas.
- b) Council discussed the issues of speeding in the area especially with ferry traffic travelling through the community four and five times a day.
- c) Council directed the CAO to invite the RCMP to a meeting with Council.

IX. Seldom Pump house Upgrade

- a) For the last couple years, we have experienced issues with the pump house in Seldom. The infrastructure is aging and not reliable enough to supply sufficient water pressure while the shrimp plant is in operation causing issues for many residents in the community.

2023-093

Broders/Budden

Resolved that the Town engage engineers to do a preliminary design and cost estimate for Seldom pump house upgrades.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

6.4 Municipal Enforcement/Permitting presented by Councilor Broders

Municipal Enforcement met with the Planning and Public Works Committee on May 18th, 2023, at 7 PM with the following present: Committee Chairperson, Councillor Beverly Broders, Councillor Mark Budden, Superintendent/Foreman of Public Works Sheldon Hoffe, CAO Pauline Payne and Enforcement Officer Germaine Morgan.

A. Business Arising from Previous Public Council Meeting

I. 90 Main Street, Fogo

- a) On April 4th, 2023, the Town received a response letter from the property owner requesting an extension on their Order to repair or remove the dilapidated house trailer on the property. .

2023-094

Broders/Budden

Resolved that the Town allow the property owners located at 90 Main Street, Fogo the extension requested to make the necessary repairs by August 8th, 2023, this will be the final postponement. If these repairs are not made by this date a contractor will be notified to remove the house trailer and Council will invoice the resident at a quoted cost of \$12,500.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

B. Properties that were sent letters on February 23rd, 2023, with a response requested by March 27th, 2023.

- I. 98 Main Street, Fogo
- II. 147 Southside Road, Joe Batt's Arm
- III. 5 Sargents Cove Road, Fogo & 7 Hewitt's Point Road, Barr'd Islands
- IV. 129 Southside Road, Joe Batt's Arm
- V. 10 Brown's Road, Joe Batt's Arm
- VI. 124 Harbourview Drive, Island Harbour
- VII. 21 Hewitt's Point Road, Barr'd Islands
- VIII. 64-68 Stag Harbour Road South, Stag Harbour
- IX. 82 Southside Road, Joe Batt's Arm
- X. 145 Main Road, Joe Batt's Arm

- a) The Planning and Public Works Committee has provided directions on all listed properties.

C. Surveys and Permits

- I. The Town has been struggling with issuing permits to residents due to not having clear title to their land, such as deeds, grants, or surveys, even though they have occupied the land for many years. After research and talking to lawyers the Town has developed a process where if a resident has no documentation to show ownership, they can supply the Town with a map highlighting the area of land that they have occupied for a set amount of time and an affidavit stating they have resided on this land, along with an affidavit from neighbouring properties stating no claim has ever been made on this property that is known to them. We have also updated our New Building Permit for residents to sign ensuring ownership of the property. If all

this documentation is provided to the Town Office permits may be issued to the resident. The Town has advised on the permit application that residents should obtain the proper documentation for ownership of the property.

D. Sheds on Crown Land

- I. A resident at 53 Neck Road in Little Seldom applied for a permit application to build a shed after the construction was completed. A site visit determined that the distance requirements were not met as per the Town Development Plan. Resident claims ownership of the adjacent property but has not provided any documentation, there have been numerous calls made to him with no results. On March 23, 2023, a letter was delivered to the resident which stated that the shed would have to be moved and to contact the Town within 7 days for their plan of action, no response has been made to date. I spoke to the resident last week and suggested that he come to the office so we could discuss a possible solution and he still has not made any arrangements.

a) The Planning and Public Works Committee has provided direction on this issue.

E. Price Quotes

- I. Price Quotes have been received from one contractor for the removal of the following dilapidated buildings:
 - a) 90 Main Street, Fogo - \$12,500 (All Fees Included)
 - b) 63 Brown's Point Road - \$14,500 (All Fees Included)
 - c) 101 Stag Harbour Road - \$5,200 (All Fees Included)
- II. Price Quotes have been received from one contractor for the removal of Car Wrecks.
 - a) \$1,900 per vehicle (for small cars to pickup trucks) plus HST

F. Newfoundland and Labrador Association of Municipal Police and Enforcement Officers

- I. There was an email received on March 23, 2023, from the Newfoundland and Labrador Municipal Police and Enforcement Officers Association requesting that the Enforcement Officer become a member of the association. The membership fee is at a cost of \$200 per year. Membership fees include the cost of the conference, this is where training is available for Municipal Enforcement Officers. This fee will also include availability of resources, mostly networking with other municipalities regarding adoption of regulations, policies, etc.

2023-095

Broders/Crawford

Resolved that the Town approve for the Enforcement Officer to join the Newfoundland and Labrador Municipal Police and Enforcement Officers Association.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0.

6.5 Finance and Administration presented by Councilor Roebbotham

A meeting of the Finance and Administration Committee was held at the Town Office on May 17, 2023, at 5:00PM. In attendance were Chairperson, Councilor Lary Roebbotham, Deputy Mayor Sandy Crawford, Pauline Payne, CAO, and Daphne Coles, Deputy Town Clerk.

Call to Order: Meeting was called to order at 5:12PM

The following items were discussed:

A. For Council Approval

I. Adoption of Cheque Register

- a) Committee reviewed the cheques that were issued during March and April 2023

2023-096

Roebbotham/Broders

Resolved that Council adopt the cheque register from March 1st – 31st, 2023 in the amount of \$201,188.74.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0

2023-097

Roebbotham/Crawford

Resolved that Council adopt the cheque register from April 1st – 30th, 2023 in the amount of \$295,862.40.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0

II. Adoption of Finance Reports

a) Committee reviewed the following reports for March and April 2023

- i) Breakdown of Receipts
- ii) Quick Statistics Summary
- iii) Detailed Income Statement
- iv) Bank Reconciliation

2023-098

Roebbotham/Young

Resolved that Council accept the Financial Reports from March and April 2023 as presented.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0

III. Amendment to 2021 Gas Tax Audit

a) In completing the 2022 Gas Tax Audit the Auditor had to make an amendment to the 2021 Gas Tax Audit.

2023-099

Roebbotham/McKenna

Resolved that Council adopt the 2021 Gas Tax Audit with an amendment to the Ultimate Recipient Annual Expenditure Report, Page 4/#10 – Gas Tax Bank Account Balance/Deficit.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0

IV. Approval of 2022 Gas Tax Audit

2023-100

Roebbotham/Young

Resolved that Council adopt the 2022 Gas Tax Audit as presented by Richard Power FCPA, FCA.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0

V. Request for Business Tax Review – Account #NEWMD003

a) Property is currently being billed as a full-time nightly rental, from September to May the property is rented monthly and only rented nightly for the months of June, July and August.

2023-101

Roebbotham/Crawford

Resolved that Council approve the exemption of business taxes charged to Account #NEWMD003 under Accommodations #1 and to replace the efficiency unit water and sewer tax with water and sewer tax rates charged for apartments as of January 2023.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0

VI. Request for Business Tax Review – Account #NOUC0001

- a) For tax purposes the business is currently listed in the category of Retail which includes Hardware, General Stores, Furniture/Clothing, Pharmacies, Convenience Store, Grocery Store, Convenience Store & Gas Bar; Service Station/Auto Repair and is charge under the tax rate of 37mils.
- b) This type of business is considered a thrift/consignment store where half of the profits are paid back to people who sell their new/used items from the store.
- c) As this is a new business on Fogo Island, the town does not have a specific tax rate for this type of business. The CAO researched how other municipalities that have thrift/consignment stores and found that they have a tax rate for consignment stores with a much lower mil rate.

2023-102

Roebbotham/Young

Resolved that Council remove the business from the Retail category and transfer the business taxes for Account #NOUC0001 to the minimum tax rate charged to businesses to the amount of \$410.00 for 2023 only and a new tax rate will be allotted for Thrift/Consignment Stores in the 2024 budget.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0

VII. Codversations – Request for Grant

- a) Request for Community Grant to help cover the cost of leasing the computer program that creates the newspaper. Total cost of leasing the program is \$850.00.

2023-103

Roebbotham/Crawford

Resolved that Council approving a \$500.00 grant to help cover the cost of leasing the computer program for the Codversations newspaper for 2023 only. Further resolved for Staff to correspond in writing with the newspaper editor that the Community Grant is being reviewed and restructured and should not be used as a dependent source of income to keep the Codversations newspaper available to the residents of Fogo Island in the future.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against - 0

VIII. Request for Parking Space – Scotiabank Parking Lot

- a) A mobile business owner is requesting to rent the former Scotiabank parking lot to park a food truck for this Summer.
- b) Council requested that Staff gather more information from Department of Municipal & Provincial Affairs before a decision is made.

IX. Approval to Purchase Pagers for Fire Department

2023-104

Roebbotham/Broders

Resolved that Council approve the purchase of 10 pagers for the Fogo Island Volunteer Fire Department and payment will be made on a 50/50 cost shared basis between the Town and the Fogo Island Firettes. Management will obtain a quote before purchasing.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against – 0

C. New Business

I. Approval for payment of Invoice – Xylem - \$8,513.96 (HST Included)

2023-105

Roebbotham/Young

Resolved that Council approve payment of invoice to Xylem in the amount of \$8,513.96 HST included.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor Mckenna, Councilor Roebbotham and Councilor Young. Against – 0

7. Correspondence

7.1 Municipal Assessment Agency – Assessment Roll 2024 Taxes

- ❖ The Municipal Assessment Agency has completed the property valuations for the 2024 tax year. The assessed values are based on market value as of January 1, 2023.
- ❖ Property owners will be mailed their assessment notices on June 1, 2023 and will have until July 31, 2023 to file a formal appeal.

7.2 Municipal Assessment Agency Update

- Board of Directors met in Corner Brook on April 17th, 2023.
- Letter was addressed by Council.

7.3 Xplore Inc – Request for Letter of Support

2023-106

McKenna/Crawford

Resolved that the Town of Fogo Island provide a letter of support to Xplore Inc for the purpose of obtaining government funding to expand fibre internet services to more rural communities across Newfoundland.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against – 0

7.4 Proclamation – Recreation Month – June

2023-107

Crawford/McKenna

Resolved that the Town of Fogo Island proclaim the month of June 2023 to be Recreation Month.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against – 0

7.5 Letter – Concerned Resident of Shoal Bay

- ❖ CAO, Pauline Payne and Councilor Broders declared conflict of interest and left the meeting at 9:02pm.
- Councilors received a letter from a resident in Shoal Bay regarding the removal of a school bus shelter in Shoal Bay and claims of conflict of interest against the CAO on matters in the community of Shoal Bay.
- Letter was forwarded to Town Lawyer for review and report was reviewed by Council in a privileged session prior to public meeting.

2023-108

Young/Roebbotham

Resolved that CAO Pauline Payne is not in a conflict of interest with regards to the removal of a bus shelter in Shoal Bay and matters in the community of Shoal Bay stated in the letter. Further resolved that the Deputy Town Clerk will forward correspondence to the resident as requested by the Town Lawyer.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against – 0.

- ❖ CAO, Pauline Payne and Councilor Broders returned to the meeting at 9:10pm.

8. New Business

8.1 Approval of Council Order – 100-102 Main St, Fogo

- ❖ Councilor Roebbotham declared conflict of interest and left the meeting at 9:11pm.

2023-109

Broders/Budden

Resolved that the Town of Fogo Island issue a Removal Order for blocking of a drainage culvert and natural drain on or near 100-102 Main Street, Fogo.

Resolution Carried. In favour – 6. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, and Councilor Young. Against - 0.

❖ Councilor Roebbotham returned to the meeting at 9:17pm.

8.2 Discretionary Approval – Structure Change of Use – 86 Little Harbour Rd, Barr'd Islands

- Property Owner applied for a new business application through the Town in a building that was constructed as a residential shed.
- Town Development Regulations require a Change of Use for the building to now be used for commercial retail purposes. This can be done under Regulation #10 as a discretionary use.
- Public notice was advertised by the Town for 14 days and one concern was received, this was sent without a signature and therefore not considered by Council.

2023-110

Crawford/Young

Resolved that the Town of Fogo Island approve the Structure Change of Use for a building located at 86 Little Harbour Road, Barr'd Islands as a discretionary use in a Community Development Zone under Regulation #10 of the Town Development Regulations. Building was initially constructed as a shed and is now being used for Commercial Retail for the purpose of displaying and selling pottery.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

8.3 Update on New Doctor

- New Doctor has arrived and is seeing patients. Dr. Gibbons is enjoying the island and loves walking the town trails.
- Mayor and CAO have scheduled a meeting with Dr. Gibbons for June 1st.
- Dr. Kim Donahue is still planning on coming to the island, her expected arrival date is now August, there was a delay with getting her paperwork from government reviewed.

8.4 Update on New Bank

- The Board of Directors for the Atlantic Credit Union met May 25th, 2023, they did discuss the Fogo Island Branch but did not vote due to the business plan not being completed. Another meeting is scheduled for June 15, 2023 and a decision should be made at that meeting.

9. Date of Next Regular Meeting:

- Public Council Meeting – Tuesday, June 27th, 2023 @ 7:00pm.

10. Adjournment:

2023-111

Young/McKenna

Resolved the public council meeting of May 30th, 2023, be adjourned at 9.15PM.

Resolution Carried. In favour – 7. Mayor Shea, Deputy Mayor Crawford, Councilor Broders, Councilor Budden, Councilor McKenna, Councilor Roebbotham and Councilor Young. Against - 0.

Pauline Payne
CAO

Andrew Shea
Mayor